

EXECUTIVE SECRETARIAT ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI				
2	DDCI				
3	EXDIR				
4	D/ICS				
5	DDI				
6	DDA		✓		
7	DDO				
8	DDS&T				
9	Chm/NIC				
10	GC				
11	IG				
12	Comp				
13	D/EEQ				
14	D/Pers				
15	D/OLL				
16	C/PAO				
17	SA/IA				
18	AO/DCI				
19	C/IPS/OIS				
20	C/CLS/ILS		✓		
21	D/OS	✓			
22					

SUSPENSE

Date

Remarks

Executive Secretary

1/3/84
Date

Director, Central Intelligence Agency



OFFICE OF THE SECRETARY OF DEFENSE

WASHINGTON, D.C. 20301

National Industrial
Security Advisory Committee

Rec 3545 84

Executive Registry
83-4902/2

21 DEC 1983

MEMORANDUM FOR NISAC MEMBER ORGANIZATIONS

SUBJECT: First Meeting of the National Industrial Security Advisory Committee

In accordance with the recommendation contained in the Interagency Group/Countermeasures Organizational Study of July 1983, the National Industrial Security Advisory Committee (NISAC) has been established. Generally, the NISAC will serve as a forum for the Secretary of Defense to (i) advise and consult with User Agencies on matters that affect the Defense Industrial Security Program, and (ii) review, develop, and propose policies, practices and procedures relating to the protection of classified information in industry. As a matter of information, the establishment of the NISAC will be recorded formally in the DoD implementation of Executive Order 10865. We will try to put this in the next revision of DoD Directive 5220.22, "DoD Industrial Security Program."

User Agencies, which by agreement use the services and procedures of the Defense Industrial Security Program, have been invited to designate NISAC members. The Secretary of Energy and the Director, Central Intelligence Agency, will be represented when they have business before the committee. The Council of Defense and Space Industrial Associations will be invited to participate in accordance with the Charter, a copy of which is at Attachment 1.

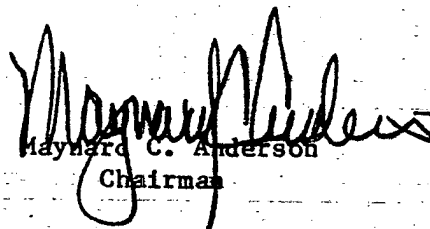
To help meet this new challenge, you are requested to have your designated committee member attend the premier meeting of the NISAC on January 24, 1984, from 10:00 a.m. - 12:00 p.m., Conference Room Area Number 1E801, Room 7, Pentagon. We anticipate that your representative is an authority who can speak as the "voice" of your agency. Specifically, he or she should be able to make decisions and commitments regarding matters that will affect policies, practices and procedures of the Defense Industrial Security Program.

In addition to establishing a common understanding and the guidelines relative to the current NISAC Charter, we will address a number of important issues at the meeting. The proposed agenda at Attachment 2 will primarily be followed at the meeting. If you wish to propose additional agenda items, changes or adjustments to the agenda, we would appreciate receiving them by COB January 19, 1984. This will allow us sufficient time for restructuring.

DCI
EXEC
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KF B-219

I look forward to meeting with your committee members. Working together we can address the all important tasks ahead of us. If you need any additional information relative to the meeting, please feel free to contact Mr. Richard (Dick) Williams (202AC 693-1264 or AV 223-1264), the Executive Secretary of the NISAC, or myself.


Maynard C. Anderson
Chairman

Attachments 2

NATIONAL INDUSTRIAL SECURITY ADVISORY COMMITTEE

The National Industrial Security Advisory Committee (NISAC) is established in order to serve as a forum for the Secretary of Defense to advise and consult with User Agencies of the Defense Industrial Security Program on matters that affect the Defense Industrial Security Program; and, to review, develop and propose policies, practices and procedures for the protection of classified information in industry.

In pursuit of these objectives, the NISAC will:

- review, develop, coordinate and propose uniform industrial security policies, standards and procedures with regard to the needs of the United States Government in the protection of classified information;
- facilitate the formulation, development and application of common standards;
- discuss and interpret appropriate policy, standards and procedures to foster understanding, application and commitment within the United States Government concerning industrial security;
- advise and assist User Agencies and DoD Components in the development of programs requiring the application of industrial security;
- ensure there is proper security policy coordination among officials responsible for security, procurement, contracting and auditing;
- identify industrial security issues and facilitate the resolution of differences that may arise in connection therewith;
- ensure proper relationships between the User Agencies and those organizations responsible for contracts involving such special requirements as protection of sensitive compartmented information and Restricted Data;
- promote industrial security, education and training;
- monitor and evaluate proposed legislation which affects industrial security;
- establish liaison with organizations and associations representing the industrial community;
- examine common grievances by industry and; as appropriate, recommend uniform and effective means by which to remedy such grievances.

ATTACHMENT 1

The NISAC will be chaired by the Director, Security Plans and Programs, for the Deputy Under Secretary of Defense for Policy, and will meet at the call of the Chair.

Membership in the NISAC will consist of representatives of the User Agencies of the Defense Industrial Security Program, the Director, Defense Investigative Service, and representatives of the Director, Central Intelligence Agency, and the Secretary of Energy when matters before the Committee pertain to areas of their respective interest. Representatives of the Council of Defense and Space Industrial Associations may attend meetings of the Committee to offer recommendations, introduce proposals for policy or procedural changes, present views on proposed policies or changes to policies or procedures, or for such other purposes as the Chairman shall consider appropriate.

Such subcommittees and working groups as are considered necessary shall be established by the Chairman, and shall continue until the reasons for their establishment are satisfied.

NATIONAL INDUSTRIAL SECURITY ADVISORY COMMITTEE
(NISAC)
PROPOSED AGENDA FOR THE PREMIER MEETING ON JAN 24 10:00 AM

ITEMS

Opening remarks by General Stilwell, Deputy Under Secretary of Defense for Policy - Chairman, Interagency Group/Countermeasures, and Maynard Anderson, Director, Security Plans and Programs, ODUSD(P) - Chairman, NISAC

Introduction

Review areas outlined in the NISAC Charter and propose appropriate adjustments thereto

Guidelines for NISAC discussions/meetings and the establishment of NISAC subcommittees

Areas of concern to NISAC members; e.g., currency of agreements

Determination of how policy changes fall into major/minor categories

Coordination of Defense Industrial Security Program (DISP) policies and procedures as affects ISM/ISR (e.g., necessity to coordinate all major policy changes; minor policy changes handled with editorial changes to ISM/ISR)

Establishment of how we should set forth objectives for various types of discussions on wide range of topics (e.g., feasibility and practicability of certain security practices/procedures in need of adjustment; Personnel Security Policy, Automatic Data Processing Concerns; foreign ownership, control or influence (FOCI) policy matters; state of the art adjustments in physical security)

Application of DISP requirements in User Agency contracts and the granting of waivers to DISP requirements

E.O. 10865 and the system of "due process" for industrial clearances

Recap of NISAC Taskings

ATTACHMENT 2